

March 13, 2002

To: Supervisor Zev Yaroslavsky, Chairman
Supervisor Gloria Molina
Supervisor Yvonne Brathwaite Burke
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: David E. Janssen
Chief Administrative Officer

**AGENDA FOR THE MARCH 19, 2002 MEETING OF THE HEALTH DEPARTMENT
BUDGET COMMITTEE OF THE WHOLE**

Following discussions with the Department of Health Services (DHS), we have attached a revised agenda for the March 19, 2002 meeting of the Health Department Budget Committee of the Whole. The revised agenda includes fewer items than the draft previously provided to your Board, in order to provide sufficient time for the scheduled Beilenson hearing on DHS' proposed clinical consolidations and clinic closures at 11:30 a.m. on March 19 and for updates on the DHS fiscal forecast and Strategic Operational Plan. The deferred items, which include the DHS/Department of Human Resources briefing on workforce reduction issues and revenue and legislative options, will be included on future agendas, as appropriate.

Please call me if you have questions or need additional information.

DEJ:DIL
SAS:bjs

Attachment

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller
Director of Health Services
Director of Personnel

Dhs bud agenda

**LOS ANGELES COUNTY BOARD OF SUPERVISORS
HEALTH DEPARTMENT BUDGET COMMITTEE OF THE WHOLE**

MEETING AGENDA

March 19, 2002

11:00 a.m.

1. Update on Department of Health Services (DHS) Fiscal Forecast
2. DHS Strategic Operational Plan - Update

Administrative Consolidations
Clinical Consolidations